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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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AUSTIN FENNER and

IKIMULISA LIVINGSTON, : Civil Action No.: 09 CV 9832(BSJ)

Plaintiffs, : <u>RULE 7.1 STATEMENT</u>

VS.

NEWS CORPORATION, NYP HOLDINGS, INC., d/b/a THE NEW YORK POST, MICHELLE GOTTHELF and DANIEL GREENFIELD, in their official and individual capacities,

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants News Corporation, NYP Holdings, Inc., d/b/a the New York Post, Michelle Gotthelf and Daniel Greenfield certifies that:

1. News Corporation is the ultimate parent company of NYP Holdings, Inc.; and

2. News Corporation is a publicly-held corporation with no other parent or public corporation owning 10% or more of its stock.

Dated: New York, New York January 27, 2010

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